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| Registration number 556047-9742 | |
| Date of registration of the company 1946-08-03 | Date of registration of current name 2016-05-31 |
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Registration number: 556047-9742

Business name: Kinnevik AB

Address:
Box 2094
103 13 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1946-05-16

SHARE CAPITAL

Share capital...: SEK 27,690,224.400000
Min.....: SEK 23,700,000
Max.....: SEK 94,800,000

Number of shares: 276,902,244
Min.....: 237,000,000
Max.....: 948,000,000

BOARD MEMBER, CHAIR OF THE BOARD

560916 Fawcett, Amelia Chilcott, c/o Kinnevik AB, Box 2094,
103 13 STOCKHOLM

BOARD MEMBERS

730525-0263 Campbell, Susanna Margareta, c/o Kinnevik, Box 2094,
103 13 STOCKHOLM

620227-5977 Klingspor, Carl Wilhelm Orozco, Hellekis Säteri,
533 94 HÄLLEKIS

551015 McBride, Brian James, c/o Kinnevik, Box 2094,
103 13 STOCKHOLM, STORBRIANNIEN OCH NORDIRLAND

670910 Poulsen, Henrik, c/o Kinnevik, Box 2094, 103 13 STOCKHOLM

591123-0141 Strömberg, Lena Charlotte, c/o Kinnevik AB, Box 2094,
103 13 STOCKHOLM

MANAGING DIRECTOR

760516-1418 Ganey, Georgi Martin, c/o Kinnevik AB, Box 2094,
103 13 STOCKHOLM

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SPECIALLY AUTHORIZED SIGNATORIES

760822-4676 Andersson, Arne Mattias, Box 2094, 103 13 STOCKHOLM

AUDITORS

556271-5309 Deloitte AB, 113 79 STOCKHOLM

Represented by: 640306-2414

PRINCIPALLY RESPONSIBLE AUDITOR

640306-2414 Berntsson, Jan Magnus, Laxvägen 61, 181 30 LIDINGÖ

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Andersson, Arne Mattias
Campbell, Susanna Margareta
Fawcett, Amelia Chilcott
Ganev, Georgi Martin
Klingspor, Carl Wilhelm Orozco
McBride, Brian James
Poulsen, Henrik
Strömberg, Lena Charlotte

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION

Date of the latest change: 2019-11-07

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20180101-20181231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2016-05-31 Kinnevik AB
2004-09-02 Investment AB Kinnevik
1985-10-01 Invik & Co Aktiebolag
1957-11-27 Aktiebolaget Adello
1946-08-03 Aktiebolaget Crispus

**** The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office ****

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